## **BOARD OF AUCTIONEERS MINUTES**

Legislative Office Building Room 302, Concord, NH April 3, 2017, 9:00 a.m.

- 1. The Board of Auctioneers convened at 9:00 a.m. with, Chairman Gregory J. Walsh, Vice-Chairman Roy W. Tilsley, Secretary Gregory J. Peverly, Member Russell R. Abbott and Member Robert P. Secord present.
- 2. The Board on motion of Roy W. Tilsley, seconded by Russell R. Abbott, accepted the minutes of the March 6, 2017 meeting.
- 3. The Board on motion of Russell R. Abbott, seconded by Roy W. Tilsley, authorized the application of E Douglas Ryan for an Auctioneers License.
- 4. The Board on motion of Roy W. Tilsley, seconded by Robert P. Secord, voted to adopt rules Auc 100 as approved by the Joint Legislative Committee on Administrative Rules on March 17, 2017.
- 5. The Board on motion of Roy W. Tilsley, seconded by Gregory J. Peverly, and further on a roll call vote as follows: Gregory J. Walsh yes, Roy W. Tilsley yes, Gregory J. Peverly yes, Robert P. Secord yes, and Russell R. Abbott yes, voted to go into non-public session to discuss matters under RSA 91-A, specifically, matters which would likely adversely affect the privacy of individuals and or matters in which litigation has been threatened against the Board.
- 6. The Board on motion of Roy W. Tilsley, seconded by Russell R. Abbott voted to come out of non-public session.
- 7. Further Business:
  - A. The Board of motion of Roy W. Tilsley, seconded by Gregory J. Peverly, voted to remove from the table, the following:
    - 13. (*Tabled by the Board on March 6, 2017*) Authorize, based on the investigation and report of Russell R. Abbott, whether or not to move forward on a complaint made by Terry Bennett. (Originally brought before the Board on January 9, 2017).

Based on the investigation, and report of Russell R. Abbott, the Board on motion of Roy W. Tilsley, seconded by Robert P. Secord, voted to send Notice of Hearing on the complaint made by Terry Bennett.

The Board on motion of Roy W. Tilsley, seconded by Gregory J. Peverly, voted to appoint Russell R. Abbott as prosecutor for the hearing.

The hearing will be scheduled for May 1, 2017.

- B. The Board discussed rules.
- 8. The Board on motion of Roy W. Tilsley, seconded by Gregory J. Peverly then Adjourned at 9:45 a.m.

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The next scheduled monthly meeting will be held May 1, 2017. at the Legislative Office Building, Room 307, Concord, New Hampshire